

Planning Committee

2007-12-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607
The Planning Committee considers matters relating to
MTC regional, corridor-level, and other planning
activities.

*This agenda was updated 2007-12-10 09:47:15.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815

Chair

Jim Spering

Vice Chair

Amy Worth

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne Halsted
Sue Lempert Jon Rubin Ken Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Doug Kimsey

1. Consent Calendar:

Minutes of November 9, 2007*

1a. Action: Committee Approval

- [minutes.doc](#)

**Approval of Final 2007 Transportation Improvement Program (TIP)/Amendment
#07-18 and Final Conformity Analysis for the 2007 TIP/Amendment #07-18 (MTC
Resolution No. 3755, Revised and MTC Resolution No. 3836)***

1b. Presented by: Ashley Nguyen

Action: Commission Approval

- [1b AttachB T2030AdminMod Nguyen.doc](#)

-
- [1b_AttachD_ConformityAnalysis_2007TIP-2007-18_final.doc](#)
 - [1b_UPP_FinalTIP07-18_Conformity_Nguyen.doc](#)
 - [tmp-3755.doc](#)
 - [tmp-3755_Attachment-1_Planning_07-18.xls](#)
 - [tmp-3836.doc](#)

FOCUS Priority Development Areas (PDAs) Adoption*

Staff will report on ABAG's adoption of the FOCUS Priority Development Areas on November 15.

Presented by: Ken Kirkey

2. Action: Information

- [2ABAG_PDA_Cover.doc](#)
- [2_ABAG_PDA_Executive_Board.doc](#)
- [FOCUS_PDAs_for_MTC_Planning_Committee.doc](#)

3. Transportation 2035:

Vision Policy Questions*

Presented by: Doug Kimsey/Ashley Nguyen

3a.

Action: Information

- [3a_VisionInvestmentPolicies_PC_12-14-07_v3.doc](#)

Draft Financial Projections*

Presented by: Theresa Romell

3b. Action: Information

- [3b_Attachment_Romell.xls](#)
- [3b_T2035_Draft_Financial_Projections_Romell_2.doc](#)

Draft Prior Commitments Policy*

3c. Presented by: Doug Kimsey

-
- [3c Prior Committments final.doc](#)

Summary of Intercept Interviews with Members of the Public*

Staff will report on the key messages heard from intercept interviews held with individuals throughout the Bay Area. Staff will also present the vision policy questions, draft financial projections and prior commitment policies for Committee discussion. Feedback from the Commission workshop, Partnership Board and advisory committees meetings will be

3d. *highlighted.*

Presented by: Ellen Griffin/Kendall Flint, PMC

Action: Information

- [3d 2035 Intercept Interviews.doc](#)

4. Public Comment / Other Business

Next meeting

2008-01-11 09:30:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.